



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

File #: CS 23-030, **Version:** 1

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) Joseph Martinez (Worker's Compensation Appeals Board No. ADJ14950674)
- (2) Joseph Martinez (Worker's Compensation Appeals Board No. ADJ14950675)
- (3) *County of Monterey, et al. v. Trustees of the CUS Holdings Trust, et al.* Monterey County Superior Court of California, case no. 23CV000090)
- (4) Juan Bravo (Worker's Compensation Appeals Board No. ADJ17515548)

b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claims against the County of Monterey.

- (1) Joseph Martinez

c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

- (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units